

# THE TOWN OF MERRIMAC

S6911 State Highway 113 - P.O. Box 115  
Merrimac, WI 53561

## MINUTES OF THE PLANNING & ZONING COMMISSION February 18, 2015

Present were John Gaedke, Interim-Chair; Tim Healy, Dan Purcell, Doug Hill, Dawn Peetz, Frank Olah. Also present was Tim McCumber, Town Administrator. Dick Grant was excused.

Interim Chair Gaedke called a Public Hearing to order regarding An amendment to Planned Area Development PAD #10-02 to consider amending the requirement to remove the common piers annually and allow the option for Outlot 1 piers/lifts to remain year round and Outlot 2 piers to be relocated to LCE lots 2, 3 & 4 for winter storage with written approval of the respective lot owners.. No one appeared. Motion to adjourn the hearing by Hill, second by Healy. Motion passed.

Gaedke then called the commission meeting to order; McCumber certified compliance with the open meetings law. The commission considered the minutes of the January 21, 2015 meeting, motion to approve by Purcell, second by Healy. Motion passed. Under **OLD BUSINESS**, the Commission considered a second review of Planned Area Development PAD #10-02 to amend the requirement to remove the common piers annually and allow the option for Outlot 1 piers/lifts to remain year round and Outlot 2 piers to be relocated to LCE lots 2, 3 & 4 for winter storage with written approval of the respective lot owners; Application by SWS, LLC.; PO Box 349, Muscoda, WI 53573 and Lakeview Estates Condominium Association, % Todd Lassanske, E12695 Wynding Way, Merrimac, WI 53561. Motion to move to the town with a recommendation to approve by Hill, second by Peetz. Motion passed. Under **NEW BUSINESS**, the Commission considered a preliminary Certified Survey Map for a lot line adjustment to accommodate an accessory structure which will also need conditional approval per town ordinance on property locate at E14360 Baltic Ave, tax parcel 026-0680-100000; Stan Slaney, property owner. The commission discussed the property and the proposed lot line adjustments. McCumber noted there are already several large accessory structures in this particular neighborhood, mostly legal non-conforming. A motion to allow the property owner to make application for a conditional use permit was made by Healy, second by Peetz.

Under **ADMINISTRATOR'S REPORT**, McCumber reported the town issued 3 permits year-to-date totaling \$25,500.

Motion to adjourn by Hill, second by Purcell. Motion passed.